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November 9, 1999

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*****87.50 *****87.50

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR
BAYBRIDGE AT RAINBOW LAKES HOMEOWNERS ASSOCIATION, INC.**

To Whom It May Concern:

Enclosed please find Article of Amendment to the Articles of Incorporation of Baybridge at Rainbow Lakes Homeowners Association, Inc. Please accept said Articles of Amendment for filing and return a certified copy to the undersigned. Also, enclosed is the firm's check in the amount of \$87.50 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,


David A. Core
For the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 11:40

DAC/jc
Enclosures
104610111.9

name change
LFT 11-18-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 12 AM 11:40

This instrument prepared by:
David A. Core, Esquire
ST. JOHN, DICKER & CAPLAN
Will Call Box 110
500 Australian Avenue So., Suite 600
West Palm Beach, Florida 33401
(561) 655-8994

**ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION OF
BAYBRIDGE AT RAINBOW LAKES HOMEOWNERS ASSOCIATION, INC.**

The undersigned, officers of BAYBRIDGE AT RAINBOW LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, do hereby certify that the Members of the Corporation, by written consent in lieu of a meeting and pursuant to Section 617.0701, Florida Statutes, which consent represented sufficient members' approval for amending the Articles of Incorporation, said Articles of Incorporation were amended by the written consent, as provided for hereinbelow.

ARTICLE I. The name of the Corporation shall be Bay Estates at Rainbow Lakes Homeowners Association, Inc., a Florida not for profit corporation, hereinafter referred to as the "Association."

IN WITNESS WHEREOF, the foregoing was adopted as an Amendment to the Articles of Incorporation of BAYBRIDGE AT RAINBOW LAKES HOMEOWNERS ASSOCIATION, INC., a corporation not for profit under the laws of the State of Florida, this 28th day of October, 1999.

BAYBRIDGE AT RAINBOW LAKES
HOMEOWNERS ASSOCIATION, INC.

Attest: Glenn G. Zucaro
Secretary

By: Sheila D. Hecker
President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I certify that on this day, before, me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Glenn Zucaro and Sheila Hecker known to me to be the President and Secretary respectively, of Baybridge at Rainbow Lakes Homeowners Association, Inc., the corporation in whose name the foregoing instrument was executed, and that they

severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that they are personally known to me or who have produced personally known as identification and who did take an oath.



NOTARY PUBLIC

Sign Martha R. Hall

Print MARTHA R. HALL
State of Florida at Large